



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, December 16, 2008

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8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Flinn)

1. Discussion regarding a Buyout Proposal to reduce personnel expenditures

9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution implementing Police recruitment strategies

9:30 a.m. **JOINT PUBLIC SAFETY/O&M BUDGET COMMITTEE**  
(Chairman Hedgepeth/Halbert)

1. Discussion regarding Police hiring

10:00 a.m. **O&M BUDGET COMMITTEE**  
(Chairman Halbert)

1. Resolution waiving obligation of repayment from the Library Foundation in lieu of direct payments made to vendors from the Library Foundation
2. Ordinance amending the Living Wage Ordinance to change the reporting requirements for small businesses
3. Discussion of the recommendations of the Financial Agreements Ad hoc Committee

11:00 a.m. **MLGW COMMITTEE**  
(Chairman Ware)

1. Ordinance amending the Code of Ordinances of the City of Memphis pertaining to the contracts of MLGW relating to Settlement Agreements under Workers' Compensation Laws
2. Ordinance to provide for minimum energy efficiency in rental property
3. Resolution approving amendment to the MLGW Retirement and Pension System to incorporate the HEART Act
4. Resolution approving amendment to the MLGW Retirement and Pension System to revise the definition of child
5. Resolution approving amendment to the MLGW Retirement and Pension System to include the revised language from Section 415 of the Internal Revenue Code

Noon **LUNCH BREAK - ATTORNEY CLIENT MEETING**

12:30 p.m.     **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Morrison)

1. Resolution amending the FY09 CIP budget by transferring a revenue allocation and appropriating \$4,183,957 within Loosahatchie Interceptor from Sewer Revenue Bonds to State Revolving Loan Funds

12:40 p.m.     **PARKS COMMITTEE**  
(Chairman Strickland)

1. Ordinance to ban the use of plastic shopping bags at parades, festivals and other public assemblies

12:50 p.m.     **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Ford)

1. Resolution accepting and appropriating grant funds of \$220,500 from the U.S. Department of Housing and Urban Development for the Economic Development Initiatives Special Project Grant to provide funds for demolition and planning activities as part of the University Place HOPE VI Revitalization Project

1:00 p.m.     **PLANNING & ZONING COMMITTEE**  
(Chairman Hedgepeth)

1. PD08-322             S. Perkins Road north of Spottswood Avenue
2. PD08-323             North Tournament Drive west of Hacks Cross Road
3. PD08-325             Mulberry Street and Talbot Street
4. SUP08-222             Millbranch Road and Kilarney Avenue
5. Honorary street name change of Olive Street for Rev. Van Ford, Jr.
6. Discussion of construction requirements for the animal shelter and inspection station on Appling Road

1:30 p.m.     **EXECUTIVE SESSION**  
(Chairman Lowery)

- 1:30 p.m.     1. Report on Homeland Security meeting
- 1:35 p.m.     2. Discussion of the sale of City owned property recommended by the Division of Housing and Community Development
3. Resolution authorizing the sale of City owned property located at Hale and Tillman in the Binghampton area in the amount of \$1.00 to Lakeview Estates, L.P.
4. Resolution authorizing the sale of City owned property located at Tchulahoma in the South Memphis area in the amount of \$1.00 to Live Life Development LLC
5. Resolution authorizing the sale of City owned property located on Leath Street in the North Memphis area in the amount of \$1.00 to Live Life Development LLC
- 2:30 p.m.     6. Presentation by Shelby Residential & Vocational Services (SRVS)